

MINUTES
COMMUNITY IMPROVEMENT CORPORATION
March 4, 2016

The Community Improvement Corporation (CIC) met in regular session on Friday, March 4, 2016 at 8:00 a.m. in the Conference Room at the City Building. The meeting was called to order at 8:00 a.m. by Mr. Chris Harmon, Vice-President. Attendance was as follows:

MEMBERS

Jon Boss
Tim Cavanaugh
Al Delgado
Barry Porter
Chris Harmon

STAFF

Lynn Tetley, City Manager

OTHERS PRESENT

None

Approval of November 20, 2015 Meeting Minutes

Mr. Boss moved to approve the minutes of the November 20, 2015 meeting as written, seconded by Mr. Cavanaugh. All members present voted yes. The motion carried.

Reports of Committees

No reports.

Reports of Trustees

No reports.

Report of Officers

December financial statements were provided via email. There were no questions regarding these statements.

Business

Ms. Tetley provided information regarding the partial roof replacement at 400 Wyoming Avenue. This project will replace the flat, "wrap" portion of the roof and the gutters. Garland/DBS Inc. solicited bids for a modified roof material and the low bid was received from Eckstein Roofing Company, in the amount of \$55,409. A motion to approve a resolution authorizing the Chairperson to execute this contract was made by Mr. Boss, seconded by Mr. Porter. All ayes by voice vote.

Executive Session

None

Miscellaneous

None

Adjournment

Mr. Delgado moved to adjourn the meeting. Mr. Cavanaugh seconded the motion. By roll call vote, all voted yes, the motion carried. The meeting adjourned at 8:19 a.m.

Respectfully Submitted,

Lynn Tetley, City Manager